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CITY COUNCIL
REFERRAL APPEAL FORM

CITY CLERK
HONOLULU, HAWAII

DATE: February 19, 2008

TO: COUNCIL CHAIR
FROM: Councilmember Donovan M. Dela Cruz
COMMITTEE CHAIR

BILL/RESOLUTION/COMMUNICATION AND SUBJECT:

Resolution 08-41 Relating to the acceptance of a gift to the City for HPD to have a display booth at the 2008 FHB Auto Show held at the Hawaii Convention Center March 6 through 9, 2008. (D-99)

STATUS (Reading/PH):

CURRENTLY REFERRED TO
COMMITTEE(S):

PHSW

☐ DESIRED COMMITTEE(S)
RE-REFERRED TO:

OR

☒ DIRECT REFERRAL TO COUNCIL
FLOOR

Reason(s) for Appeal:

Timeliness.

Committee Chair (Requestor)

Committee Chair

Council Chair

Date

Granted ☒

Denied ☐

cc: Councilmembers
City Clerk
Council Assistance



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE HONOLULU POLICE DEPARTMENT TO HAVE A DISPLAY BOOTH AT THE 2008 FIRST HAWAIIAN INTERNATIONAL AUTO SHOW THAT WILL BE HELD AT THE HAWAII CONVENTION CENTER FROM MARCH 6 THROUGH 9, 2008.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated February 15, 2008, the Police Chief of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift from the Hawaii Automobile Dealers Association valued at \$2,000 for a display booth for the Auto Theft Detail, Criminal Investigation Division, at the 2008 First Hawaiian International Auto Show that will be held at the Hawaii Convention Center from March 6 through 9, 2008.

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$2,000 that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and

HPDCIDAUTOTHEFT.R08

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CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 08 - 41

RESOLUTION

BE IT FINALLY RESOLVED that the clerk is hereby directed to transmit copies of this resolution to the Chief of Police, the Criminal Investigation Division, the Finance Division, and the Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

Brian Marshall (br)

DATE OF INTRODUCTION:

FEB 19 2008
Honolulu, Hawaii

Councilmembers

CITY AND COUNTY OF HONOLULU

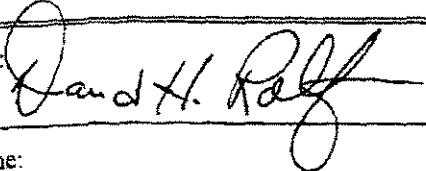
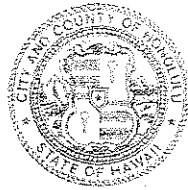
DECLARATION OF GIFT	
NAME OF DONOR	Hawaii Automobile Dealers Association
DONOR'S ADDRESS	1100 Alakea St. Suite 2601 Honolulu, HI 96813
DONOR'S TELEPHONE NO.	808 593-0031
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
Contract for space to be provided at the 2008 First Hawaiian International Auto Show for a display provided by HPD's theft division	
DESCRIPTION OF GIFT	VALUE
10' x 10' space at the auto show March 6 - 9, 2008 Hawaii Convention Center	\$2000
Signature: 	Date: 2-14-08
Print Name: David H. Rolf	Title: HADA executive dir.

Exhibit A

POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU
801 SOUTH BERETANIA STREET · HONOLULU, HAWAII 96813
TELEPHONE: (808) 529-3111 · INTERNET: www.honoluluupd.org

WLT - ALTERNATE
PAGE



BOISSE P. CORREA
CHIEF

PAUL C. FORTUNA
MICHAEL D. TUCKER
DEPUTY CHIEFS

FOR REFERENCE WT-NTK

February 15, 2008

The Honorable Barbara Marshall, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED

FEB 19 9 02 AM '08

CITY CLERK
HONOLULU, HAWAII

Dear Chair Marshall and Councilmembers:

Subject: Request for Council Acceptance of a Gift to the City

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City from the Hawaii Automobile Dealers Association in the amount of \$2,000. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. The Honolulu Police Department (HPD) desires expenditure of the gift valued at \$2,000 to enable our Auto Theft Detail of the Criminal Investigation Division to have a display booth at the 2008 First Hawaiian International Auto Show at the Hawaii Convention Center from March 6 through 9, 2008. We have attached a proposed resolution for the favorable action of the Council.

Therefore, due to time constraints, we ask that the City Council adopt and approve acceptance of the gift at the February 20, 2008, Council meeting.

Please feel free to speak with Major Carlton Nishimura of the Criminal Investigation Division at 529-3205 if you have any questions regarding this report.

Sincerely,

Paul P. Correa
for: Boisse P. Correa
Chief of Police

Enclosures

APPROVED:

Wayne M. Hashiro
Wayne M. Hashiro, P.E.
Managing Director

DEPT. COM. 99